



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

Board Room - 1600 West Avenue J, Lancaster, CA 93534

SEPTEMBER 28, 2022

12:00 P.M.

Public Comment: Members of the public desiring to address the Committee concerning items on the meeting agenda may do so before action is taken and after the Committee has discussed the item.

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE FINANCE COMMITTEE MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.

THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON).

FOR FURTHER SAFETY, THE MEETING LOCATION WILL IMPOSE SOCIAL DISTANCING MEASURES.

- I. **CONSENT CALENDAR** - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (**ACTION**) – Dr. Parazo
 1. Review & Approve Meeting Minutes of August 31, 2022

- II. **NEW BUSINESS**
 - A. Approval of August 2022 Financial Report (**ACTION**) – Nathan Dean, Interim CFO
 - B. Approval of CEO Signing Authority (**ACTION**) – Kristina Hong, Vice-Chair
 - C. Approval of Z Healthcare Solutions Business Services Agreement (**ACTION**) – Ed Mirzabegian, CEO
 - D. Approval of HCAI Plan & Design Fees (**ACTION**) – Ed Mirzabegian, CEO

- III. **CEO UPDATES (INFORMATION ONLY)**

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**